



ABSTRACT

PUBLIC SERVICE – Disciplinary action against Smt.N.Vijaya Laxmi, former CDPO (FAC), ICDS Project Jagityal, Jagityal District (Retired) – with regard to corruption of ICDS Project Jagityal in Arogya Lakshmi Scheme - Lack of monitoring and negligence – Articles of charges – Issued.

DEPARTMENT FOR WOMEN, CHILDREN, DISABLED AND SENIOR
CITIZENS (ESTT)

G.O.Rt.No.55,

Dated:26-06-2020.

Read the following:-

1. From the Director, WD & CW Department, Hyderabad, Letter No.4204/Vig/2019, dated: 17.03.2020.
2. G.O.Ms.No.7, Department for WCD & SC (Estt.), dated:26.06.2020.
3. G.O.Rt.No.52, Department for WCD & SC (Estt.), dated:26.06.2020.

* * *

ORDER:-

It is proposed to hold inquiry against the said charged office in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules 1991, R/w Rule 9 of T.S.Revised Pension Rules, 1980 as she was found responsible with regard to corruption of ICDS Project Jagityal in Arogya Lakshmi Scheme.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure II & III).

3. Smt.N.Vijaya Laxmi, former CDPO (FAC), ICDS Project Jagityal, Jagityal District (Retired) is direct to submit within 10 days of the receipt of this order, a written statement of her defence.

4. Smt.N.Vijaya Laxmi, former CDPO (FAC), ICDS Project Jagityal, Jagityal District (Retired) is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. She should, therefore, specifically admit or deny each article of charge.

5. Smt.N.Vijaya Laxmi, former CDPO (FAC), ICDS Project Jagityal, Jagityal District (Retired) is further informed that if she does not submit her written statement of defence on or before the date specified in para-3 above further action will be processed based on the material available.

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6. Attention of Smt.N.Vijaya Laxmi, former CDPO (FAC), ICDS Project Jagityal, Jagityal District (Retired) is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further her interests in respect of matters pertaining to her service under the Government. If any representation is received on her behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Smt.N. Vijaya Laxmi, former CDPO (FAC), ICDS Project Jagityal, Jagityal District (Retired) is aware of such a representation and that it has been made at her instance and action will be taken against her for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of the Memorandum may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

D. DIVYA,
SPECIAL SECRETARY TO GOVERNMENT.

To
Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal,
Karimnagar District (Retired) **through** the Commissioner,
WD&CW Department.

Copy to:-

The Commissioner, WD&CW Department, Hyderabad with a request to
serve the Charge Memo and return the served copy with dated
acknowledgement
SF/SC.

/ / FORWARDED : : BY ORDER / /

SECTION OFFICER

ANNEXURE – I

Statement of articles of charge framed against Smt.N.Vijaya Laxmi, former CDPO (FAC), ICDS Project Jagityal, Jagityal District (Retired).

Article – I:- That, Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) has drawn huge amounts in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) from the State Bank of India, Jagtial as per the Bank Statement, in the form of cash to the tune of Rs. 18,249/- during the years 2016-2017 & 2017-18 from the DDO account which were got encashed in the name of Sri.Md.Aleem, Attender as shown in statement.

Sl.No	Cheque No.	Date	Amount drawn
1	421089	03.01.2017	2263
2	421093	21.02.2017	1875
3	421098	18.03.2017	1884
4	421099	17.04.2017	10037
5	421106	19.05.2017	2190
TOTAL:-			Rs. 18249

As per the Financial Rules all payments shall be made through account payee cheques and no cash payments should be entertained in Government transaction. But the CDPO and Senior Assistant have drawn amounts from the Bank in different spells in the shape of cash for the above period and made payments towards NHTS and other miscellaneous bills which were got encashed in the name of Sri Md. Aleem, Attender. There are no details of sanction, vouchers for payment and disbursement particulars as to which purpose bills were drawn and to whom the money was disbursed. The Cash Book, UD-Pay Register, Contingent Register and DD Register were not produced.

Thus, said amounts were fraudulently drawn by Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired), in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, Warangal.

Article No.II:- That, Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) has irregularly drawn the Milk bills under Arogyalaxmi Scheme in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) without any agreement with a contractor/Agency for supply of Milk to AWCs and failed to follow the stipulated procedure for procurement of milk or deposit of EMD by contractor etc., The Milk bills were drawn by presenting only AWC/Mandal wise abstract amounts without any office copy of the bill form, pass order, sanction proceedings etc. enclosed to the milk bills.

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The drawal of milk amounts were not supported by payment vouchers contravening the codal provisions works out to Rs.4079224/- for the years 2016-17. It is, therefore, evident that the entire milk amount as detailed below drawn on fictitious bills and resulted in misappropriation of Government funds as shown in the statement below.

Sl. No.	TBR No. & Date	Year	Total amount of bill	Milk bill drawn	Remarks
1	80 08.11.2016	2016-17	1370763	764537	An amount of Rs. 13,70,763/- was drawn towards Milk, Veg, Condi and Fuel bill for August, 2016. The bill was presented by drawing sector-wise abstract amount. There is no office copy bill form, pass order, enclosed to the bill. The drawal of milk amounts were not supported by payment vouchers for Rs. 764,537/-. Thus the entire milk bill amount of Rs. 7,64,537/- was drawn on fictitious bill bearing TBR No. 80, dt. 08.11.2016.
2	140 23.03.2017	2016-17	1821771	1821771	The amount of (2) bills totalling to Rs. 33,14,687/- was drawn as advance bill towards, Milk, Vegetables, Condiments, Fuel bills for the month of March, 2017. The bill for Rs. 11,78,355/- for the month of March and Rs. 9,49,772/- for the month of April was shown as adjusted against above advance drawal of Rs. 33,14,687/-. The adjustment of these bills were shown by enclosing AWC wise abstract of amounts without office copy bill form, pass order, sanction proceedings etc. The above adjustment bills submitted were worked out to Rs.21,28,127/- leaving a balance of Rs. 11,86,560/- which has not been accounted for. The above abstract wise milk amounts for Rs. 21,28,127/- for the months of March and April 2017 were not supported by payment vouchers for the milk amounts. Thus the drawal of entire advance amount for Rs. 33,14,687/- on fictitious bills bearing TBR No. 140 & 141, dt. 23.03.2017.
3	141 23.03.2017	2016-17	1492916	1492916	
				4079224	

Thus, said amounts were fraudulently drawn by Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, Warangal.

Article No.III:- That, Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) paid the egg bills during the year 2017-18 with the rates other than the monthly average NECC rates which need to be adopted. This had resulted in excess payment on egg bills to the tune of Rs.1,10,655/- as indicated in the statement. The monthly indents for egg supplies to AWCs were not placed by the CDPO ICDS Jagtial, and supplies made on Letter Heads of Samakhyas without any invoices and claims were made on the same by the Mahila Samakhyas.

Statement showing excess payments made on NECC rate in respect of egg bills for the year 2016-17 supplied by Mahila Samakhya

TBR No. / Year	Token No.	Date	Amount	Invoice No.	No. of eggs	NECC + Transport @ 0.36 paise per egg+Service Charges @ 0.25 paise per egg	Bill Amount	NECC rate Applied	NECC rate to be Applied	Difference in NECC rate (Rs.)	Total Excess paid (Rs.)	Remarks
81	40495	23.11.2016	871434	Nil	26980	477.16	128738	416.16	414.32	1.84	496	JAGRUTHI
				Nil	49010	434.55	212973	373.55	347.16	26.39	12934	JAGRUTHI
				Nil	67044	434.55	291340	373.55	347.16	26.39	17693	SRICHAITANYA
				Nil	20960	413.65	86701	352.65	347.16	5.49	1151	JAGRUTHI
				Nil	36910	410.96	151685	349.96	347.16	2.8	1033	DHANALAXMI
				Nil	49850	477.16	237864	416.16	414.32	1.84	917	JAGRUTHI
				Nil	76635	410.96	314942	349.96	347.16	2.8	2146	ANNAPURNA
				Nil	52280	439.37	229703	378.37	347.16	31.21	16317	DHANALAXMI
107	45059	10.02.2017	943683	Nil	37887	439.87	470020	378.87	347.16	31.71	12014	ANNAPURNA
				Nil	89438	445.73	398652	384.73	377.84	6.89	6162	ANNAPURNA
				Nil	11252	445.73	50154	384.73	377.84	6.89	775	DHANALAXMI
				Nil	66624	445.38	296730	384.38	377.84	6.54	4357	SRICHAITANYA
				Nil	84812	445.38	377736	384.38	377.84	6.54	5547	SRICHAITANYA
				Nil	51648	445.38	230030	384.38	377.84	6.54	3378	JAGRUTHI
121	47877	14.03.2017	1E+06	Nil	41764	445.38	186009	384.38	377.84	6.54	2731	JAGRUTHI
				Nil	1E+05	406.56	494316	345.56	333.29	12.27	14918	ANNAPURNA
138	50175	30.03.2017	360341	Nil	62618	406.56	254580	345.56	333.29	12.27	7683	DHANALAXMI
				Nil	65857	381.20	251047	320.2	320.06	0.14	92	ANNAPURNA
152	50189	30.03.2017	496898	Nil	28671	381.20	109294	320.2	320.06	0.14	40	DHANALAXMI
				Nil	1E+05	381.20	496898	320.2	320.06	0.14	182	ANNAPURNA
156	50514	30.03.2017	242051	Nil	63497	320.20	203317	320.2	320.06	0.14	89	DHANALAXMI
											110655	

Thus, said amounts were paid in excess by Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, Warangal.

Article No.IV:- That, Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) has claimed and paid an amount of Rs.10,59,824/- to the contractor by the CDPO without receipt of acknowledgments of respective AWWs in token of having received eggs in the respective AWCs for the months of March and June 2016 as shown in the statement.

Statement showing the amounts paid without acknowledgement of AWWs

TB R No.	Date	Total Bill Amount	Particulars	No. of Eggs	Eggs acquittance not available	Rate	Amount	Remarks
121	16.01.2017	1059829	Invoice of Annpurna Mandala Samakhya	121585	263062	402.88	1059824	Acquittan ces not available
			Invoice of Dhanalakshmi Mandala Samakhya	62618				
			Invoice of Annapurna Mandala Samakhya	78859				
TOTAL:-							1059824	

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Thus, said amounts were irregularly paid by Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, Warangal.

Article No.V:- That, Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) has appointed Mahila Samakhyas during 2016-17 without any authority and also made Injudicious payment to the tune of **Rs.2,67,827/- towards** service charges @ 0.25 paise per egg to Mahila Samakhyas for monitoring the supply of Eggs to AWCs in the ICDS Project, Jagtial against the SNP guidelines and orders issued by the Government as indicated in the statement. Hence the charge.

Statement showing injudicious payments made to Mahila Samakhyas towards service charges for monitoring egg supplies for the year 2016-2017

TBR No. / Year	Token No.	Date	Amount	Date	No. of eggs	Bill Amount	Injudicious Service charges paid @ 0.25 per egg	NAME of the Mahila Samakhya
81	40495	23.11.2016	871434	30.07.2016	26980	128738	6745	JAGRUTHI
				15.08.2016	49010	212973	12253	JAGRUTHI
				15.08.2016	67044	291340	16761	SRICHAITANYA
				30.08.2016	20960	86701	5240	JAGRUTHI
				16.08.2016	36910	151685	9228	DHANALAXMI
				01.08.2016	52280	229703	13070	DHANALAXMI
107	45059	10.02.2017	943683	01.12.2016	89438	398652	22360	ANNAPURNA
				01.12.2016	11252	50154	2813	DHANALAXMI
				16.12.2016	66624	296730	16656	SRICHAITANYA
				30.12.2016	84812	377736	21203	SRICHAITANYA
				16.12.2016	51648	230030	12912	JAGRUTHI
				30.12.2016	41764	186009	10441	JAGRUTHI
121	47877	14.03.2017	1059829	16.01.2017	121585	494316	30396	ANNAPURNA
				16.01.2017	62618	254580	15655	DHANALAXMI
138	50175	30.03.2017	360341	20.03.2017	65857	251047	16464	ANNAPURNA
				20.03.2017	28671	109294	7168	DHANALAXMI
152	50189	30.03.2017	496898	23.03.2017	130351	496898	32588	ANNAPURNA
156	50514	30.03.2017	242051	23.03.2017	63497	203317	15874	DHANALAXMI
TOTAL:-							267827	

Thus, injudicious payment made by Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, Warangal.

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Article No.VI:- That, Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) has failed to deduct TDS @ 2% towards the egg bills paid to the contractors for transportation of eggs during the period from 2016-2017, which resulted in loss to the Government Exchequer to the tune of Rs. 20,936/- as indicated in the statement.

Statement showing non deduction of TDS from egg transport contractor for the year 2016-17

TBR No. / Year	Token No.	Date	Bill Amount	Date	Transport charges paid @ 0.36 paise per egg	Name of the Samakhya who monitored the supply of Eggs to AWCs.
81	40495	23.11.2016	871434	30.07.2016	9713	JAGRUTHI
				15.08.2016	17644	JAGRUTHI
				15.08.2016	24136.00	SRICHAITANYA
				30.08.2016	7546.00	JAGRUTHI
				16.08.2016	13288.00	DHANALAXMI
82	40494	23.11.2016	2064911	01.06.2016	19019	DHANALAXMI
				16.06.2016	11088	DHANALAXMI
				16.07.2016	16924	DHANALAXMI
				01.07.2016	16301	DHANALAXMI
				01.08.2016	18821	DHANALAXMI
91	42218	29.12.2016	890615	01.09.2019	34967	ANNAPURNA
				16.09.2016	13975	DHANALAXMI
				16.09.2016	30888	ANNAPURNA
105	44105	17.01.2016	1897840	01.09.2016	18364	DHANALAXMI
				01.10.2016	17395	DHANALAXMI
				16.10.2016	11257	DHANALAXMI
				01.10.2016	34261	ANNAPURNA
				16.10.2016	21600	ANNAPURNA
				30.11.2016	25611	ANNAPURNA
				30.11.2016	21047	DHANALAXMI
106	44104	17.01.2016	1137605	30.11.2016	11214	ANNAPURNA
				30.09.2016	18855	JAGRUTHI
				15.09.2016	25814	SRICHAITANYA
				15.10.2016	21942	SRICHAITANYA
				30.10.2016	6318	SRICHAITANYA
107	45059	10.02.2017	943683	15.10.2016	17572	JAGRUTHI
				30.10.2016	8579	JAGRUTHI
				01.12.2016	32198	ANNAPURNA
				16.12.2016	44712	ANNAPURNA
				16.12.2016	29385	DHANALAXMI
108	45056	10.02.2017	408349	01.12.2016	4051	DHANALAXMI
				16.11.2016	9991	JAGRUTHI
109	45057	10.02.2017	1276511	31.11.2016	5387	SRICHAITANYA
				16.12.2016	23985	SRICHAITANYA
				30.12.2016	30532	SRICHAITANYA
				16.02.2016	18593	JAGRUTHI
				30.12.2016	15035	JAGRUTHI
121	47877	14.03.2017	1059829	16.01.2017	43771	ANNAPURNA
				16.01.2017	22542	DHANALAXMI
				31.10.2017	28389	ANNAPURNA
136	49393	23.03.2017	1178481	28.02.2017	22177	DHANALAXMI
				28.02.2017	45165	ANNAPURNA
				16.02.2017	25314	ANNAPURNA
				22.02.2017	10119	DHANALAXMI
				31.01.2017	10348	DHANALAXMI
137	50174	30.03.2017	281672	20.02.2017	9309	BHARATHAMATHA
				28.02.2017	17866	BHARATHAMATHA
138	50175	30.03.2017	360341	20.03.2017	23709	ANNAPURNA
				20.03.2017	10322	DHANALAXMI
152	50189	30.03.2017	496898	23.03.2017	46926	ANNAPURNA
156	50514	30.03.2017	242051	23.03.2017	22859	DHANALAXMI
TOTAL:-					1046824	
TDS @ 2%					20936.48	

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Thus, Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, WD&CW, Warangal.

Article No.VII:- That, Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) has failed to call for the tenders in respect of Rice, Dall, Oils weaning food / snack food after November 2014 she has continued the rates fixed for transport of food items as fixed in proceedings no. A3/865/2013, dt. 22.11.2012 by DPC in the year 2013-2014 which is irregular.

The Weight of W/F Bag is 20Kgs and that of S/F bag is 5kgs only whereas uniform rates @ Rs.12.50 were applied without considering the reduced weight of Snack Food which is of 5kg only and the rate of Rs.12.50 was fixed on 20kg. As such, when the rate of Rs.12.50/- per bag is applied for 20Kgs of Weaning Food bag, the proportionate rate of Rs.3.13 per bag has to be applied for S/F bag of 5Kgs instead of applying the rate of Rs.12.50/- applied for W/F bag. This has resulted in excess payment in transportation charges of snack food. Further, in respect of food items like rice, dhal and oil, a different rates at Rs.80/, Rs.90/- and Rs.200/-, per each of the Anganwadi centre was claimed instead of Rs.105/- per each 2.50Qtls. This has resulted in excess payment of transportation charges to the tune of Rs.17,807/- as detailed in the Statement.

Sl. No.	Voucher No.	Month / Year	Particulars	Quantity	Charges @ (Rs.105 2.5)	Amount (Rs.)	Claimed	Excess
1	95	Dec-16	Balamrutham	4635 Bags X 12.50	57938	62010	74745	12735
			Kurkure	1303 Bags X 12.50/4	1072			
2	142	Mar-17	Dhall	80 Qtls	3360.00	43010	48082	5072
			Rice	170 Qtls	7140.00			
			Oil	5.976 Qtls	2510.00			
			Balamrutham	2325 Bags X 12.50	29062.50			
			Kurkure	300 Bags X 12.50/4	937.50			
TOTAL:-						105020	122827	17807

Thus, said amounts misappropriated by Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, WD&CW, Warangal.

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Article No.VIII:- That, Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) has drawn the stationery bills to an amount of Rs. 3,33,291/- drawn from the Treasury under the Head "Other Office Expenditure" during the years 2015-16 to 2016-17 and shown as expenditure incurred on stationery items by enclosing fictitious vouchers to the bills which are not covered by proper sanction and proof of stationery items purchased. There are no stock entries found in the Stock Register against the above bill amounts nor any entries found showing the distribution of these articles/material to the staff concerned of the Project Office duly obtaining the recipients acknowledgements. The undated vouchers enclosed to the above bills have not been cancelled and have no stock entry certificates with page.nos. of stock register for having received the stationery/material in good condition. The details mentioned in the statement below.

Amount drawn on Fictitious vouchers from treasury for stationer items

Sl. No.	Bill Particulars	TBR No.	Token No. & Date	Encashment Date	Amount (Rs.)	Remarks
1	OOE Bills	87	42222 20.12.2016	29.12.2016	14391	
2	OOE Bills	89	42220 20.12.2016	29.12.2016	85050	
3	OOE Bills	96	43221 04.01.2017	09.01.2017	85050	
4	OOE Bills	101	43855 10.01.2017	12.01.2017	1805	
5	OOE Bills	116	46751 21.02.2017	06.03.2017	7050	
6	OOE Bills	117	47881 04.03.2017	14.03.2017	72000	
7	OOE Bills	130	49389 20.03.2017	30.03.2017	4145	
8	OOE Bills	144	50183 23.03.2017	30.03.2017	1800	
9	OOE Bills	147	50184 23.03.2017	30.03.2017	10000	
10	OOE Bills	150	50187 23.03.2017	30.03.2017	26000	
11	OOE Bills	155	50511 23.03.2017	30.03.2017	26000	
TOTAL					333291/-	

Thus, said amounts were drawn on fictitious vouchers by Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, Warangal.

Article No.IX:- That, Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) has irregularly drawn the bills from the treasury towards Flexi funds @ Rs. 1000 for 380 AWC's under Arogyalaxmi Scheme during the years 2016-17 for tune of Rs. 3,80,000/- vide TBR No.118, dt. 14.03.2017 without proper sanction and purpose of drawal of Flexi funds was not indicated in the records and simply the above amounts were credited to the account of the above Anganwadi Teachers without any supporting vouchers, distribution particulars and entries in the stock registers and being the DDO she has self claimed that she is unaware of the huge drawals of financial transaction in the ICDS Project pertaining to 380 flexi and bill for 74,750/- towards transportation of charges as these amount drawn without her knowledge by Sri B. Mallareddy, Sr.Asst.,

P.T.O.

Thus, amounts were fraudulently drawn by Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Karimnagar District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer and failed to monitor and discharge her duties in the cadre of DDO. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, Warangal.

Article No.X:- That, Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) has drawn the Honorarium bills pertaining to NHTS funds and credited to the DDO account during the period from February-2016 to June-2018 without supporting vouchers/ acknowledgements for payment of NHTS amounts. There is no record to whom the NHTS work was allotted and for which period the work was got done and amounts were credited to the accounts of AWWs and some were drawn by DDO through cheques in the form of cash to the tune of (99,300/- + 283000) Rs.1,27,600/- which is irregular.

Sl. No.	Year	Amount drawn in TBR.No./ Date	Amount credited to AWW a/cs.	Remarks
1	2016-17	96, 04.01.2017	85,050	Credited to AWW a/c on 11.01.2017 as per SBI Jagtial Bank Statement.
2		116, 02.02.2017	7,050	Credited to AWW a/c on 06.04.2017 as per SBI Jagtial Bank Statement.
3		117, 04.03.2017	7,200	Credited to AWW a/c on 17.03.2017 as per SBI Jagtial Bank Statement.
TOTAL:-			99,300/-	

Statement showing amounts drawn from the SBI Jagtial in DDO A/c No. 52141428687 by the CDPO Jagtial during the year 2017-18 payments made for the NHTS Data Entry Work at the ICDS Project Jagtial

Sl. No.	Cheque No.	Date	Amount (Rs.)	Name of the person who encashed the cheque	Remarks
1	421097	11.04.2017	15000	Smt.K. Aruna Sree (Supv)	
2	421100	25.04.2017	8000	Sri S. Satish Kumar	
3	421102	25.04.2017	5300	Sri Md. Aleem	
TOTAL:-			28300		

Thus, said amounts were fraudulently drawn by Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, Warangal.

ANNEXURE – II

List of documents by which the articles of charge framed against Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) are proposed to be sustained.

1. Enquiry report of the Regional Joint Director, WD&CW, Warangal.

ANNEXURE – III

List of witnesses by whom the articles of charge framed against Smt.N. Vijaya Laxmi, former CDPO (FAC) ICDS Project Jagityal, Jagityal District (Retired) are proposed to be sustained.

- Nil -

D. DIVYA,
SPECIAL SECRETARY TO GOVERNMENT.